

Lucerne Valley & Johnson Valley Municipal Advisory Council
Regular Meeting Agenda
LV Community Center, 33187 Highway 247 East, Lucerne Valley
Thursday, January 18, 2018 @ 5:00 P.M.
<http://www.sbcounty.gov/bosd3/meetings/LucerneJohnsonValley>

CALL TO ORDER REGULAR MEETING: (1 minute)

FLAG SALUTE: (2 minutes)

ROLL CALL: Roger Peterson (Chair), Jean Magee (Vice-Chair), Lorane Abercrombie (Member), Joanna Wright (Member), Jean Fuqua (Member) & Betty Munson (Secretary) (2 minutes)

APPROVAL OF AGENDA: (3 minutes)

APPROVAL OF MINUTES: (3 minutes) Minutes from the Regular Meeting of Nov. 16, 2017.

PUBLIC COMMENT: (15 minutes)

Members of the public wishing to address the Council will be asked during this section of the agenda if they have an issue to bring to the attention of the Council which is not an item on the agenda. By the raising of hands, the Chairman will ask any individual to address the Council at that time. Please honor the **Three-Minute** time limit when addressing the Council and complete thoughts quickly if noticed while speaking. All testimony given before the Council may be recorded. Since Council discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting as soon as is practical under "Non-Action Items". For "Non-Action Items" and "Action Items", the public will be given an opportunity to speak during the discussion of each item. If speakers wish to pass material to the Council, please hand it to the Recording Secretary for distribution. Legal, political, legislative, claims against the county, campaign, court issues and family law issues are not appropriate discussion for MAC consideration.

GUEST SPEAKER(S): Jake with Alliance Energy. He will present an update for the solar project at the Community Center, Senior Center and the Library.

REPORTS: (5 minutes each)

- a) San Bernardino County Sheriff – Representative
- b) San Bernardino County Fire – Representative
- c) CALFIRE - Representative
- d) CSA 29 Report – CSA 29 Representative
- e) Third District Report – Field Representative – Mark Lundquist
- f) Land Use Committee – Roger Peterson
- g) Cemetery Committee – Jean Fuqua

CORRESPONDENCE: (3 minutes)

- a) If any is received

INFORMATION/NON-ACTION ITEMS: (15 minutes each)

- a) Continue discussion on building a water park at Russell Park
- b) Community Plan

ACTION ITEMS: (10 minutes each)

- a) Vote for a 2nd request for the County to undertake the needed items for the Cemetery requested in 2011
- b) Vote to endorse LVEDA's Comments regarding the Countywide EIR Scoping Plan
- c) Vote to approve the Land Use Committee and LVEDA's proposed changes for the 2018 LV Community Plan.

COUNCIL MEMBERS REQUESTS/REPORTS: (7 minutes)

NEXT MEETING: February 15, 2018

ADJOURNMENT:

NOTICE: San Bernardino County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at least three (3) business days prior to the meeting.